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Water Committee  
Action Agenda  
July 12, 2017  
8:00 A.M.

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Committee Members Present: Jimmy Preau, Vice Chairman  
Chip Conner  
Lee Pope, Water System Director  
Steve Rapson, County Administrator  
Steve Brown, County Commissioner  
Absent: Pete Frisina, Chairman  
Committee Non-Voting Members: Patrick Stough, County Attorney  
Michael Diaz, CH2M  
Guests: Stephen Hogan, Tony Parrott, Dennis Baker  
Dan Gibbs, Fayette Senior Services  
Other Staff: Russell Ray, Water System  
Anita Godbee, Parks & Recreation  
Lisa Speegle, Water Committee Clerk

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Call to Order

1. APPROVAL OF MINUTES FROM THE MAY 24, 2017 MEETING.  
**Chip Conner made the motion and Lee Pope seconded, to approve the minutes from the meeting on May 24, 2017. The motion passed unanimously.**
2. APPROVAL OF MINUTES FROM THE JUNE 29, 2017 MEETING.  
**Chip Conner made the motion and Lee Pope seconded, to approve the minutes from the meeting on May 24, 2017. The motion passed unanimously.**
3. CITY OF STOCKBRIDGE REQUEST.  
**Steve Rapson made a motion to notify the City of Stockbridge that due to concerns we have with potential litigation and putting the mitigation credits at risk, we are reluctant to move forward with this request. Lee Pope seconded. The motion passed unanimously.**
4. STARR'S MILL UPDATE.  
**No Action Taken.**
5. WATER TREATMENT PLANT UPDATE.  
**No Action Taken.**
6. WATER BILL INSERT REQUEST – FAYETTE SENIOR SERVICES.  
**Steve Rapson made a motion to approve the one time insert as requested for the Meals on Wheels and they coordinate with Daphne Cousson. Chip Conner seconded. The motion passed unanimously.**

7. SPECIAL EVENT REQUEST FOR LAKE MCINTOSH.  
**Steve Rapson made a motion to approve the special use permit for the McIntosh Band request and close Lake McIntosh Park early at 6:00 P.M. on Friday, July 21, 2017. Lee Pope seconded. The motion passed unanimously.**
8. PUBLIC COMMENT.  
**Commissioner Brown stated he has received some comments on the water notice. Mr. Dennis Baker introduced himself to the Committee.**
9. ADJOURNMENT.  
**Chip Conner made a motion to adjourn the Water Committee July 12, 2017 meeting. Commissioner Steve Brown seconded. The motion passed unanimously. There being no further business the Water Committee was adjourned at 8:40 a.m.**

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Lisa Speegle  
Water Committee Clerk